



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: September 15, 1998

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

A. Roll call recorded by City Clerk

B. Closed Session

1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators
3. Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
4. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
5. Prospective acquisition of 15 West Elm Street, Lodi, Ca. The negotiating parties are City of Lodi and Frank Hall, owner. Government Code §54956.8
6. Actual litigation: Government Code §54956.9(a). One case. Susan Schierling, Paul Schierling (Decedent) v. City of Lodi, et al., Workers' Compensation Appeals Board, Case No. 18376

C. Return to Open Session / Disclosure of Action

D. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Alice M. Reimche
City Clerk